

# Aprelskoe Ltd

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 December 2018

CheapAccounting.co.uk  
Springfield House  
Sandling Road  
Maidstone  
Kent  
ME14 2LP

# **Aprelskoe Ltd**

## **Directors' Report for the Year Ended 31 December 2018**

The directors present their report and the financial statements for the year ended 31 December 2018.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Directors of the company**

The directors who held office during the year were as follows:

David Faktor - Chairman (appointed 31 May 2018)

Valery Kondratev - Chief executive (appointed 31 May 2018)

Mr Robert Lawrence Stubbs (appointed 21 May 2018)

Nathan Lowry (Resigned  
31 May 2018)

Ian Sands (appointed 15 May 2018 and resigned 5 May 2019)

### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 10 June 2019 and signed on its behalf by:

.....  
Mr Robert Lawrence Stubbs  
Director

# Apreskoe Ltd

## (Registration number: 09816664) Balance Sheet as at 31 December 2018

	2018 £	2017 £
Fixed assets	1,049,990	-
Current assets	59,403	1
Creditors: Amounts falling due within one year	(14,446)	-
Net current assets	44,957	1
Total assets less current liabilities	1,094,947	1
Accruals and deferred income	(116,073)	-
	978,874	1
Capital and reserves	978,874	1

### 1 General information

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

17 Royal Opera Arcade,  
London  
SW1Y 4UY

These financial statements were authorised for issue by the Board on 10 June 2019.

### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 4 (2017 - 0).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**Apreskoe Ltd**

**(Registration number: 09816664)**

**Balance Sheet as at 31 December 2018**

Approved and authorised by the Board on 10 June 2019 and signed on its behalf by:

.....

Mr Robert Lawrence Stubbs  
Director

Page 3

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.